



TALBOT COUNTY OFFICE OF ECONOMIC DEVELOPMENT
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A G E N D A

Talbot County Economic Development Commission
Thursday, January 08, 2015
Talbot County Government Office Building
215 Bay Street, Suite 5
Easton, MD

Guest: No Guest

Meeting called to order by Chairman, Ted Bautz

Review and Approval of January Meeting Agenda and Draft December Meeting Minutes

Correspondence: Jennifer Williams has been appointed the County Council Liaison

Annual Meeting: Election of Officers

Old Business: Vacancy on the EDC – Council meets 2nd and 4th Tuesdays (1:30 pm and 6 pm)

Brownfield Recommendation for County Council

Finance Forum for February 11th from 3 to 4:30 TBD

Procurement workshops for federal/state contracting in March

Talbot County Comprehensive Plan to Council February 10th

Two Public Hearings in January

Broadband Committee

New Business: Quarterly update for County Council January 27, 2015

Summary of Business Climate Survey Project

ESLC/McCord Building in Easton

Committee Reports:

Business Environment: the BE Committee will meet January 27th at 9:30 a.m. at 215 Bay Street to review MUNIS and meet new County Planning and Code Officer, Mary Kay Verdery, Judith Shuler, Permits Officer and Anne Morse, MDE

Marketing Committee: 259 of 1500 letters to Test Labs to be sent out January 15th
Next Marketing Committee Meeting January 13th at 9:30 a.m. at 215 Bay Street

Chairman's Report:

Director's Report: Attraction and Expansion project updates

Town and Members Reports:

Dates of Interest: MEDA Winter Conference, Annapolis, January 15th; Corn Club at 6:00 pm, January 15th at the VFW; New Partners for Smart Growth, January 29th

EDC upcoming meetings: February 05, 215 Bay Street, Easton, MD; March 05, 215 Bay Street, Easton, MD; April 02, 215 Bay Street, Easton, MD; May 7th, 215 Bay Street, Easton, MD; June 04, 215 Bay Street.

Adjourn